CALL TO ORDER
Mayor Hogan called the meeting to order at 7:02 PM.

Pledge of Allegiance
Councilmember Kelley led attendees in the pledge of allegiance.

Roll Call
Present: Mayor Jeffery Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope (Via Teleconference: Councilmember Dave Olson, Councilmember Paul Crowley for AB 12-0388 only)

Staff Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell

2013 Preliminary Budget; Six-Year Transportation Improvement Program; and Six-Year Capital Improvement Plan

City Manager Bauer and Finance Director/City Clerk Zabell briefed attendees on the Public Hearing.

Mayor Hogan opened the Public Hearing at 7:20 PM.

There were no comments received and Mayor Hogan closed the Public Hearing at 7:21 PM

Motion: Move AB 12-0388 from Council Business Action: Approve, Moved by Mayor Hogan, Seconded by Deputy Mayor Kelley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley, Councilmember Olson.
2. Second reading and adoption of AB 12-0388, an ordinance adopting the 2013 Budget

Motion: As Read and Amended to include $60,000 for computers, Action: Approve, Moved by Mayor Hogan, Seconded by Councilmember ORavez.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley, Councilmember Olson.

Motion: Amend the 2013 Budget to include the elimination of the Administrative Services Manager position and replaced with a position developed by the City Manager at salary level of $40,000 to $50,000 Action: Approve, Moved by Councilmember Cope, Seconded by Mayor Hogan.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley, Councilmember Olson.

City Manager Bauer provided Council with a revised City Organization Chart reflecting the reorganization of staff that includes the reduction of the Public Works Director position, the elimination of the Administrative Services Manager position, and the reclassification of the Community Development Director and Finance Director/City Clerk to Municipal Services Director and Administrative Services Director respectively.

Motion: 2013 Proposed Reorganization Chart as presented Action: Approve, Moved by Councilmember Cope, Seconded by Mayor Hogan

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley, Councilmember Olson

CITY MANAGERS REPORT
The Manager Bauer updated the Council on the following:
- City Manager Bauer and Community Development Director Phillips toured Lakehaven Utility Districts Lakota Wastewater Treatment Plant Facility on November 16, 2012, he noted the updates and upgrades Lakehaven has performed to keep the Plant current.
- The annual Christmas Tree Lighting took place on November 23, 2012, with a visit from Santa Claus. He noted it was a successful event with approximately 150 people in attendance and enjoyed by all.
There is a problem with a utility trench on the States SR161 Widening project which results in either the gas utility line being needing to be moved or the depth of the trench changed. He noted that he had advised the State that the City would not be paying for the costs associated with the change.

AUDIENCE COMMENT
No Audience comments

PRESENTATION
No Council presentations

CONSENT AGENDA
A. Planning Commission Summary Minutes of November 5, 2012
B. AB 12-062, a motion approving Claims check numbers 19223 through 19245 including wires and transfers in the amount of $165,058.72 and Payroll checks 9889 through 9897 including Direct Deposits and Electronic Transfers in the amount of $33,158.87

Motion: As read, Action: Approve, Moved by Deputy Mayor Kelley, Seconded by Councilmember Eidinger.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan
Absent: Councilmember Crowley, Councilmember Olson

COUNCIL BUSINESS
1. AB12-063 a motion authorizing the City Manager to execute an Interlocal Agreement with the City of Milton to provide contract administration for the joint FY 2012 Municipal Stormwater Grant

City Manager Bauer briefed Council on the matter.

Motion: As read, Action: Approve, Moved by Deputy Mayor Kelley, Seconded by Councilmember Cope.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan
Absent: Councilmember Crowley, Councilmember Olson
COUNCIL COMMENTS
Councilmember ORavez reported she would be meeting with a representative from the Puget Sound Air Quality Control Agency.

ADJOURN
Mayor Hogan adjourned the meeting at 7:50 PM.

Debbie Zabell, Finance Director/City Clerk Jeffery Hogan, Mayor